
ILHIE COMMITTEE OF THE WHOLE AGENDA

**January 22, 2014
10:45am – 11:30am
100 W Randolph, 2-025
Chicago, IL 60601**

1. Welcome
2. Roll Call
3. Approval of Previous Minutes
4. New Chairs for Governance & Nominating Committee
5. New Chairs for Regional HIE Workgroup
6. New Members for Budget & Finance Committee
7. ILHIE Data Security & Privacy Committee Update
8. Outline of Strategic Plan for 2014
9. Preview of Board Meeting
10. Public Comment
11. Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.